

SEWARD AGING SERVICES COMMISSION
City of Seward, Nebraska
Meeting Minutes
January 8, 2019

1. ROLL CALL

The regular meeting of the Seward Aging Services Commission of the City of Seward, Nebraska, was held on Tuesday, January 8, 2019 at 1:00 p.m. at the Lied Senior Center, 1010 Manor Drive West, Seward, Nebraska. Members present: Martha Bender, Diane Hill, Alyssa Hendrix, Lisa Karel, Cindy Kravel, Sally, Manzel, Gary Rolf, Jim Varney, Sandy Wright, and Seward Aging Services Commission Assistant Katrina Goldsmith. Absent: none

Notice of the meeting was given in advance by posting in the following places: City Hall, County Courthouse, Lied Senior Center and Seward Memorial Library. Certificate of posting is attached to these minutes. Availability of the agenda was communicated in the advance notice of the meeting. A copy of the Open Meetings Act is posted at the Lied Senior Center for public inspection. All proceedings hereafter shown were taken while the convened meeting was open to attendance of the public.

2. BUDGET REVIEW

The budget review covered items showing credits to the account such as rentals and donations. Goldsmith provided the new members with an in-depth discussion about how the budget works and how to read it.

3. ASSISTANT'S REPORT

Goldsmith covered the periodic numbers reports covering November and December. In November the Center provided 536 congregate meals, and in December, 508 meals. In November there were 155 transportation trips, and in December there were 164. The Center was open (Nov) 19 days and 152 hours, (Dec) 19 days and 152 hours. Volunteer hours for Nov were 738 and Dec were 720, and the monthly door count was 1,075 (Nov) and 1,253 (Dec).

The monthly activity lists were covered, noting the exercise classes available, the hearing center is each Friday, and that July 4th is open.

The next scheduled rental is in April.

7. CONSENT ITEMS

a. Minutes

Motion to accept – Karel, Seconded – Manzel. The vote was unanimous in favor with Bender, Hill, Karel, Kravel, Manzel, Rolf, Varney, Wright voting for. Absent: none. Opposed – none.

b. Claims: Claims were reviewed by the members.

The next meeting of the Seward Aging Services Commission is scheduled for Tuesday, March 12, 2019 at 1:00 p.m.

The meeting was adjourned at 1:45 p.m.
Gary Rolf, Secretary